

# City of Fayetteville, Arkansas

*113 West Mountain Street  
Fayetteville, AR 72701  
479-575-8323*



## City Council Agenda Session

**July 3, 2018  
5:30 p.m.**

**City Hall Room 326**

### **City Council Members**

*Adella Gray Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2  
Matthew Petty Ward 2  
Justin Tennant Ward 3  
Sarah Bunch Ward 3  
John S. La Tour Ward 4*

***ELECTED OFFICIALS:  
Mayor Lioneld Jordan  
City Attorney Kit Williams  
City Clerk Treasurer Sondra Smith***

**Call To Order**

**Roll Call**

**Pledge of Allegiance**

**Mayor's Announcements, Proclamations and Recognitions**

**City Council Meeting Presentations, Reports and Discussion Items**

**Agenda Additions**

**A. Consent**

- A. 1 2018-0021 APPROVAL OF THE JUNE 19, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0300 BEAVER WATERSHED ALLIANCE COST SHARE AGREEMENT: A RESOLUTION TO APPROVE A COST SHARE AGREEMENT WITH THE BEAVER WATERSHED ALLIANCE FOR GRANT FUNDING IN THE AMOUNT OF \$163,000.00 AND ASSISTANCE IN DESIGNING AND CONSTRUCTING A GREEN PARKING LOT AT KESSLER MOUNTAIN REGIONAL PARK, WITH A CASH AND IN-KIND MATCH BY THE CITY OF \$140,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BEAVER WATERSHED ALLIANCE COST SHARE AGREEMENT

BA BEAVER WATERSHED ALLIANCE COST SHARE AGREEMENT

- A. 3 2018-0321 SPECIAL EVENTS DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$23,000.00 REPRESENTING FAYETTEVILLE ADVERTISING & PROMOTION COMMISSION SPECIAL EVENT FUNDING, MEMORIAL BENCH PROGRAM DONATIONS FROM THE ROTARY CLUB OF FAYETTEVILLE AND JIMM GARLOCK, AND A DONATION FROM THE CHAIN GANG DISC GOLF CLUB

Legislation Text

SPECIAL EVENTS DONATION REVENUE

BA\_SPECIAL EVENTS DONATION REVENUE

- A. 4 2018-0329 YVONNE RICHARDSON COMMUNITY CENTER GARDEN SHELTER PROJECT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$7,000.00 RECOGNIZING PARK LAND DEDICATION FEES FROM THE SOUTHEAST PARK QUADRANT TO BE USED FOR THE YVONNE RICHARDSON COMMUNITY CENTER GARDEN SHELTER PROJECT

Legislation Text

YVONNE RICHARDSON COMMUNITY CENTER GARDEN SHELTER PROJECT

BA\_YRCC GARDEN SHELTER PROJECT

- A. 5 2018-0310 GARVER, LLC: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC IN AN AMOUNT NOT TO EXCEED \$154,000.00 FOR WATER TANK AND WATER QUALITY EVALUATIONS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

GARVER, LLC

BA\_GARVER, LLC

- A. 6 2018-0312 ALLGEIER, MARTIN AND ASSOCIATES, INC. AGREEMENT NO. 1: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 1 WITH ALLGEIER, MARTIN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$46,144.00 FOR ADDITIONAL ELECTRICAL ENGINEERING SERVICES ASSOCIATED WITH AN ASSESSMENT OF THE CITY'S POTABLE WATER STATIONS

Legislation Text

ALLGEIER, MARTIN AND ASSOCIATES, INC.

- A. 7 2018-0314 INSITUFORM TECHNOLOGIES, LLC CHANGE ORDER NO. 1: A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH INSITUFORM TECHNOLOGIES, INC. IN THE AMOUNT OF \$280,192.55 TO ADD ADDITIONAL PIPE SEGMENTS TO THE 2018 PROPOSED SEWER REHABILITATION WORK PLAN USING THE CURED-IN-PLACE PIPE METHOD

Legislation Text

INSITUFORM TECHNOLOGIES, LLC CHANGE ORDER NO. 1

- A. 8 2018-0316 WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER NO. 7: A RESOLUTION TO APPROVE TASK ORDER NO. 7 WITH THE WATERSHED CONSERVATION RESOURCE CENTER IN THE AMOUNT OF \$100,500.00 FOR CONTINUING NATIVE VEGETATION ESTABLISHMENT

EFFORTS AND MINOR ADJUSTMENTS WITHIN STREAMS TO ENSURE THE CONTINUED SUCCESS OF COMPLETED RESTORATION PROJECTS

Legislation Text

WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER NO. 07

- A. 9 2018-0327 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2018 DODGE RAM 1500 4WD QUAD CAB FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$22,767.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

LEWIS AUTOMOTIVE GROUP

- A. 10 2018-0328 MHC KENWORTH: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 KENWORTH T270 CAB AND CHASSIS WITH A G & H MODEL 8000 ROTATING CONTAINER CARRIER FROM MHC KENWORTH OF SPRINGDALE, ARKANSAS IN THE AMOUNT OF \$112,313.78, PURSUANT TO THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

MHC KENWORTH

- A. 11 2018-0306 BID # 62123-1802 GRASSHOPPER CONSTRUCTION, LLC: A RESOLUTION TO AWARD BID # 62123-1802 AND AUTHORIZE A CONTRACT WITH GRASSHOPPER CONSTRUCTION, LLC IN THE AMOUNT OF \$22,813.49 FOR COMMUNITY DEVELOPMENT BLOCK GRANT REHABILITATION OF AN ELIGIBLE RESIDENCE LOCATED AT 1235 S. WEST AVENUE

Legislation Text

GRASSHOPPER CONSTRUCTION, LLC:

- A. 12 2018-0319 2018 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN: A RESOLUTION TO APPROVE THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN, TO AUTHORIZE THE MAYOR TO EXECUTE THE CDBG AGREEMENT FOR 2018 IN THE AMOUNT OF \$668,915.00 WHEN RECEIVED, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

2018 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN

BA 2018 COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN

- A. 13 2018-0330 MODERN EXTERIORS: A RESOLUTION TO AUTHORIZE A CONTRACT WITH MODERN EXTERIORS OF SPRINGFIELD, INC. IN THE AMOUNT OF \$23,830.89 FOR THE PURCHASE AND INSTALLATION OF SUNROOM GLAZING AT THE WALKER PARK SENIOR ACTIVITY AND WELLNESS CENTER USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Legislation Text

MODERN EXTERIORS

**B. Unfinished Business**

- B. 1 2018-0144 ADM 18-6094 (AMEND UDC 164.19/ACCESSORY DWELLING UNITS): AN ORDINANCE TO AMEND § 164.19 ACCESSORY DWELLING UNITS OF THE UNIFIED DEVELOPMENT CODE TO ENCOURAGE THE CONSTRUCTION OF MORE ACCESSORY DWELLING UNITS IN FAYETTEVILLE

Legislation Text

ADM 18-6094 (UDC 164.19/UDC ACCESSORY DWELLING UNITS)

ADDITIONAL: ADM 18-6094 (AMEND UDC 164.19/ACCESSORY DWELLING UNITS)

- B. 2 2018-0304 RZN 18-6206 (1760 N. WALNUT AVE./NIEDERMAN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6206 FOR APPROXIMATELY 0.35 ACRES LOCATED AT 1760 NORTH WALNUT AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 18-6206 (1760 N. WALNUT AVE./NIEDERMAN)

- B. 3 2018-0302 VAC 18-6174 (237 S. LOCUST AVE./GRAY): AN ORDINANCE TO APPROVE VAC 18-6174 FOR PROPERTY LOCATED AT 237 SOUTH LOCUST AVENUE TO VACATE A PORTION OF A UTILITY EASEMENT AND A STREET RIGHT-OF-WAY

Legislation Text

VAC 18-6174 (237 S. LOCUST AVE./GRAY)

**C. New Business: None**

**D. City Council Agenda Session Presentations**

- D. 1 2018-0333 AGENDA SESSION PRESENTATION BY THE AUDIT COMMITTEE

Legislation Text

- D. 2 2018-0320 AGENDA SESSION PRESENTATION - JACOBS ANNUAL REPORT, GREG WEEKS AND STEVE CARPENTER

Legislation Text

JACOBS ANNUAL REPORT PRESENTATION

- E. **City Council Tour: 4:30 PM Monday, July 2, 2018** Council Members will tour RZN 18-6206 (1760 N. Walnut Ave./Niederman, VAC 18-6174 (237 S. Locust Ave./Gray), and RZN 18-6079 (Portions of Parksdale and Center Additions/Joint Application)

- F. **Announcements**

- G. **Adjournment**

**NOTICE TO MEMBERS OF THE AUDIENCE**

**All interested persons may appear and address the City Council on Unfinished Business, New Business, and Public Hearings at City Council meetings. If you wish to address the City Council on an agenda item, please wait for the Mayor or Chair to request public comment then queue behind the podium. When the Mayor or Chair recognizes you, approach the podium and give your name and address. Comments are to be addressed to the Mayor or Chair. The Mayor or Chair will direct your comments to the appropriate elected officials, staff, or others for response. Keep your comments respectful, brief, to the point, and relevant to the agenda item being considered. Each speaker from the public will be allowed one turn at the microphone for discussion of an agenda item. Below is a portion of the Rules of Order and Procedure of the Fayetteville City Council pertaining to City Council meetings:**

**Agenda Additions:** A new item which is requested to be added to the agenda at a City Council meeting should only be considered if it requires immediate City Council consideration and if the normal agenda setting process is not practical. The City Council may only place such new item on the City Council meeting's agenda by suspending the rules by two-thirds vote. Such agenda addition shall be heard prior to the Consent Agenda.

**Consent Agenda:** Consent Agenda items shall be read by the Mayor and voted upon as a group without discussion by the City Council. If an Alderman wishes to comment upon or discuss a Consent Agenda item, that item shall be removed and considered immediately after the Consent Agenda has been voted upon.

**Unfinished Business and New Business: Presentations by Staff and Applicants:** Agenda items shall be introduced by the Mayor and, if an ordinance, read by the City Attorney. City staff shall then present a report. An agenda applicant (city contractor, rezoning or development applicant, etc.) may present its proposal only during this presentation period, but may be recalled by an alderman later to answer questions. City staff, City Council members, and applicants may use electronic visual aids in the City Council meeting as part of the presentation of the agenda item.

**Public Comments:** Public comment shall be allowed for all members of the audience on all items of old and new business and subjects of public hearings. A simple majority of the City Council members, present and voting, may authorize a representative of a Fayetteville citizens' group opposing the ordinance or resolution to present an

**electronic visual aid not to exceed five minutes, but no other electronic visual aid presentations will be allowed; however, the public may submit photos, petitions, etc. to be distributed to the City Council. If a member of the public wishes for the City Clerk to distribute materials to the City Council before its meeting, such materials should be supplied to the City Clerk's Office no later than 9:00 A.M. on the day of the City Council meeting. Any member of the public shall first state his or her name and address, followed by a concise statement of the person's position on the question under discussion. Repetitive comments should be avoided; this applies to comments made previously either to the City Council or to the Planning Commission when those Planning Commission minutes have been provided to the City Council. All remarks shall be addressed to the Mayor or the City Council as a whole and not to any particular member of the City Council. No person other than the City Council member and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor. No questions shall be directed to a City Council member or city staff member except through the Mayor. Courtesy and Respect: All members of the public, all city staff and elected officials shall accord the utmost courtesy and respect to each other at all times. All shall refrain from rude or derogatory remarks, reflections as to integrity, abusive comments and statements about motives or personalities. Any member of the public who violates these standards shall be ruled out of order by the Mayor, must immediately cease speaking and shall leave the podium. Interpreters or Telecommunications Device for the Deaf (TDD), for hearing impaired are available for all City Council meetings, a 72-hour advance notice is required. For further information or to request an interpreter, please call 479-575-8330. A copy of the complete City Council agenda is available on our website at [www.fayetteville-ar.gov](http://www.fayetteville-ar.gov) or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas (479) 575-8323. All cell phones must be silenced and may not be used within the City Council Chambers.**